

Regular Meeting
Board of Directors South Central Calhoun County WCID #1
July 21, 2022

A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Thursday, July 21, 2022, at the Magnolia Beach VFD Headquarters & Training Building, 873 Margie Tewmey Rd., Magnolia Beach, Calhoun County, Texas.

MINUTES

1. Call to Order:

President Tamera Atkins called the meeting to order at 9:00 a.m. In attendance were Directors Tamera Atkins, Richard White, Wayne Mims, and Windell Durant.

2. Reading of Minutes:

Director Atkins read the June 23, 2022 Regular Meeting Minutes. Director Mims made a motion to approve the minutes. Director White seconded the motion. All voted yes and the motion was passed.

3. Recognize Visitors, if any:

Ester Mayne, Bookkeeper
Rene Rodriquez, Plant Operator

4. Discuss, Consider, and Take Possible Action on Plant and Lift Station Status and Needs:

Plant Operator Rodriquez presented the June summary of plant operations. The summary is attached to these minutes. The plant is running smoothly and there are no problems.

5. Discuss, Consider, and Take Possible Action on Operator Contract:

Plant Operator Rodriquez's contract is up for renewal August 1, 2022. Rodriquez is asking for an increase of \$1K per month. The new contract would be for \$3K per month and expire in two years. The terms of the contract will remain the same. Director Durant made a motion to renew the contract for two years at \$3K per month. Director Mims seconded the motion. All voted yes and the motion passed.

6. Update on Generator Repairs:

Rowdy has finished the generator repairs and everything is working fine. The generator is set to run for 15 minutes one day each week.

7. Discuss, Consider, and Take Possible Action on Customer Additional Taps, Delinquent Accounts, Disconnections, and Liens:

Additional Taps – 0

Delinquent Accounts – 1

Disconnections – 0

Liens – 0

8. Discuss, Consider, and Take Possible Action on Rate Study Results:

The Board will hold a Special Meeting next Thursday to take action on this topic.

9. Discuss Progress on Alamo Beach System Ownership:

Our attorney provided a Bill of Sale Assignment to present to Calhoun County (David Hall). Director Durant made a motion to present the Bill of Sale to the County. Director Mims seconded the motion. All voted yes and the motion passed.

10. Review and Approve Financials for May and June 2022:

This item will be taken up in the Special Meeting next week.

11. Review and Approve Employee and Director Reimbursements:

Ester Mayne submitted millage reimbursement request for June and July for \$375. President Atkins submitted millage reimbursement request for January – July for \$499.80. Director Durant made a motion to pay both requests. Director Mims seconded the motion. All voted yes and the motion passed.

12. Open Discussion (Board):

There were no topics discussed.

13. Adjourn Meeting:

President Atkins adjourned the meeting at 10:00 a.m.

Attachment


Windell Durant
Secretary, Board of Directors

Rene's Water Operation

S.C.C.C. WCID#1 WASTEWATER REPORT

June 2022

WASTEWATER SYSTEM: discharged 570,000 gal. (22) cl₂ effluent samples taken. Est. 60 lbs. of gas cl₂ used. Weekly effluent samples collected on 6/1, 6/6, 6/14, 6/23, 6/30. DMR submitted on 7/19/2022 with no exceedances. Highest daily flow 28,846 gallons on 6/18. Highest 30-minute settling test 150 of 1000. Clarifier sludge level is .5ft.

Work Log:

6/30/2022- detected suction loss to the chlorine injector. Disassembled injector removed the debris preventing suction and reassembled.